

Bluff Service Area Board of Trustees

PO Box 310 Bluff UT 84512 435-672-9996

Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office. Requests for adding agenda items may be submitted by mail or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, LaRue Kirkham, Wes Shook

AGENDA

Wednesday, September 14th, 2016

7:00pm: Call to order (with electronic roll call*)

Approval of Minutes; No Minutes Taken — Meeting Recorded

Corrections to Agenda to change the order or delete item

Community Comments: (items not on agenda)

Action Items:

Incorporation Committee Report - Brant Murray.

A. Approval of:

- 1) Galen Headley CC Weed Removal (Bears Ears) Inv#277820 for \$1,075.00
- 2) Action Air Inv#1286 for Air Conditioner Repair on CC for \$566.32

B. Progress on East Bluff Storm Water Project

C. Review of Engineer selection on Water Rights 40 year plan.

D. Discussion of Annexation of the Copper Cliffs subdivision presently not included within the BSA service area. **If voters/land owners sign petition, have Anderson prepare Annexation resolution.**

E. Authorization to purchase of mosquito chemicals

F. Authorization to spend \$100 to get rid of tires (Breeding ground for mosquitos)

G. Notify San Juan County Clerk and discuss the intent to raise property tax in 2017

Reports from Trustees/Officers:

Treasurer: Financial Report.

General Manager:

Clerk: Checks Written. Approval of Bills, signing of checks.

Unfinished Business:

New Business:

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.